



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *AQISH61Y* 201
COMPANIES HOUSE 03/11/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/10/94
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	11	94

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Bar £18
401039

363s

Annual Return

of company number 02660628

L

company name

CYNON VALLEY WASTE DISPOSAL COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CWM CYNON BUSINESS CENTRE
MOUNTAIN ASH
MID GLAMORGAN
CF45 4ER

Principal business activities (See note 4)

Trade classification is
7099 OTHER TRANSPORT SERVICES

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02660628

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

CYNON VALLEY WASTE DISPOSAL CO
MOUNTAIN ASH BUSINESS CENTRE
58-60 COMMERCIAL STREET
MOUNTAIN ASH CF45 3PW

CWM CYNON BUSINESS CENTRE
MOUNTAIN ASH
MID-GLAMORGAN
CF45 4ER

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

GERALD TREMAIN
MABB
41 HEOL CEFN ON
LISVANE
CARDIFF
SOUTH GLAMORGAN CF4 5TQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

PETER
HALL
FAIRMEAD
PLASDRAW PLACE
ABERDARE
MID GLAMORGAN CF44 0NS

Day Month Year

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Date of any change.

Date of Birth:- 26/03/38

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02660628

If the information shown needs amendment, give details below and the date of any change.

Particulars.

NEVILLE ASHLEY
LOWE
WATERWAYS
PARKMILL
SWANSEA
WEST GLAMORGAN S43 2EH

Date of Birth:- 04/12/53
Nat:ENGLISH
Occ:GEOTECHNICAL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

GERALD TREMAIN
MABB
41 HEOL CEFN ON
LISVANE
CARDIFF
SOUTH GLAMORGAN CF4 5TQ

Date of Birth:- 08/09/41
Nat:BRITISH
Occ:CONSULTING CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALUN DAVID
MADDOX
13 KING STREET
CWM DARE ABERDARE
MID GLAMORGAN CF44 8TR

Date of Birth:- 17/10/38
Nat:WELSH
Occ:PURCHASING CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

02660628

If the information shown needs amendment, give details below and the date of any change.

Particulars.

COUNCILLOR
DAVID ELFED
MORGAN
27 CHURCH ROW
TRECYNON
ABERDARE
KID GLAMORGAN CF44 8LH

Date of Birth:- 09/09/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02660628

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02660628

Class
(eg Ordinary,
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORD	2,806,000	£2,806,000
Totals	2,806,000	£2,806,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 06/11/93

on paper not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

G. T. MARR

Secretary/Director*

*(delete as appropriate)

Date 29 Oct 1994

I enclose the fee of £18 .

Cheques should be made payable
to Companies House.

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

G. T. MARR
CWM CYNON BUSINESS CENTRE
MOUNTAIN ASH
MID-GLAM Postcode CF45 4ER